

**CITY OF FAIRFIELD
HOUSING SERVICES DEPARTMENT
CDBG ADVISORY COMMITTEE
WEDNESDAY, JANUARY 5, 2022,
4:00 P.M. VIA TELECONFERENCE**

MINUTES

CALL TO ORDER

Committee Chair, Rheonna Reese, called the meeting to order at 4:00 p.m.

ROLL CALL

Present members were Member Chris Matthews, Member Melinda Nestlerode, Member Harriet Stricklen, Member Tina Werblin, Member Alesia Thomas, and Rheonna Reese. Absent: Member Sara Lodin.

Staff present:

LaTanya Terrones

MEMBER REPORTS

There were no member reports received

PUBLIC COMMENTS

There were no public comments received.

CONSENT

1. Approval of meeting minutes from May 27, 2021

Member Werblin made a motion to approve the meeting minutes. Member Nestlerode seconded the motion. By roll call vote the motion carried unanimously.

NEW BUSINESS

1. Action to Elect Chair and Vice-chair

Member Matthews nominated member Reese to continue as chair. No other nominations or interest for the chair position were received. Member Werblin made a motion to elect Member Reese as chair. Member Nestlerode seconded the motion. By roll call vote the motion passed unanimously, with member Lodin absent.

Member Matthews nominated member Werblin to continue as vice-chair. No other members showed interest in the vice-chair position. Member Matthews made a motion to elect Member Werblin as vice-chair. Member Nestlerode seconded the motion. By roll call vote, the motion passed unanimously, with member Lodin absent.

2. Updates regarding the Community Development Block Grant (CDBG) Program

LaTanya Terrones, Senior Management Analyst Senior, Housing Services Department provided updates to the CDBG Program for the FY 22-23 program year and the 5-year

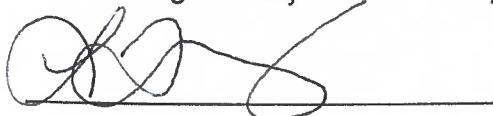
Consolidated Plan. An update was provided regarding the CDBG applications received by applicants and the expectation of the committees role for reviewing and scoring the applications.

3. Scheduling of Next Meeting

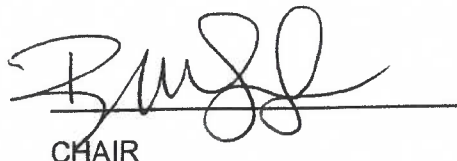
The committee discussed upcoming meetings to review and score applications. Staff agreed to send out meetings polls to determine dates and times of next meetings.

ADJOURNMENT

The meeting was adjourned at 5:31 p.m.

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke, positioned above a solid horizontal line.

SECRETARY

A handwritten signature in black ink, featuring a large 'Z' or 'B' shape followed by several loops, positioned above a solid horizontal line.

CHAIR